

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of June 28, 2013**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal, Stephen Fitzhugh, K. David Maxwell (absent), and James R. Wilson. Also present were Chris Bradley, Colin T. Bright, and John Cruickshank (*Northfield News*).

Chair Donahue called the meeting to order at 4:33 p.m.

II. PUBLIC PARTICIPATION:

- a. Chris Bradley: Acting Village Manager Search Process.** Mr. Bradley is concerned about the transparency of this search process as regards Village residents. He would like to see some sort of public input in the process. Also, since the Highway departments are already merged, he thought that it would be a good idea to have one manager handle highway matters. Trustee Beal asked how the Board could handle or mitigate this transparency concern. Mr. Cruickshank said that it was made clear at Village Meeting that the public wants municipal management under one person. Trustee Fitzhugh stated that it was only one person at that meeting who spoke to this concern. Trustees Wilson and Beal stated that the Village Trustees now are focusing on what is best for the Village and its utility departments.

- III. EXECUTIVE SESSION.** Motion by Trustee Wilson, seconded by Trustee Beal, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Colin T. Bright present. **Motion passed 4-0-0.**

The Board went into executive session at 5:03 p.m.

Motion by Trustee Beal, seconded by Trustee Fitzhugh, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 5:55 p.m. No action was taken.

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Beal, seconded by Trustee Fitzhugh, to adjourn. **Motion passed 4-0-0.**

The meeting adjourned at 5:56 p.m.

Respectfully submitted,

Dennis Donahue

Dennis Donahue, Acting Clerk

These minutes are subject to approval at the next regular meeting.